# LOVES PARK CITY COUNCIL AGENDA MONDAY, OCTOBER 4, 2021- 6 P.M. <u>CITY COUNCIL CHAMBERS</u>

- I. CALL TO ORDER
- II. INVOCATION & PLEDGE OF ALLEGIANCE
  - 1. Invocation given by Alderman Jim Thompson, followed by the Pledge of Allegiance.
- III. ROLL CALL
- IV. APPROVAL OF CITY COUNCIL MINUTES OF PREVIOUS MEETING
- V. COMMUNICATIONS, MAYOR'S REPORT AND ANNOUNCEMENTS
- VI. APPROVE PAYMENT OF BILLS
- VII. OFFICER'S REPORTS
  - 1. Public Safety
  - 2. Public Works
- **VIII. COMMITTEE REPORTS** 
  - 1. Finance and Administration/J. Jacobson (Finance, Personnel, Buildings & Grounds, Purchasing, Recreation & Beautification)
  - 2. Public Safety/Allton (Police, Fire, Public Safety & Health)
  - 3. Public Works/Schlensker (Street, Water & Utilities)
  - 4. Codes and Regulations/Warden (Ordinances & Licenses)
  - 5. Community Development/Pruitt (Development, Planning, Zoning, Annexation, Building & Drainage)
- IX. UNFINISHED BUSINESS

### X. NEW BUSINESS

### XI. RESOLUTIONS & MOTIONS

- 1. Motion approving a Special Event Permit application from State Line Complex Inc., 7003 N. Alpine Road, for a music festival to be held October 23, 2021, from 6:00 p.m. to 12:00 midnight.
- 2. Resolution authorizing a Redevelopment Agreement with Laudicina Investments, LLC for the property located at 2189 Windsor Road in the Forest Hills TIF Redevelopment Project Area.
- **3.** Resolution authorizing a Redevelopment Agreement with Boundless Homes, LLC for the property located at 5545 North Second Street in the North Second Street TIF Redevelopment Project Area.
- 4. Resolution authorizing the Tentative Plat of Kings Acres/Breckenridge Remainder.
- 5. Resolution authorizing the Final Plat No. 3 of Road Ranger.
- 6. Resolution authorizing the Street Department Manager to purchase a 2019 John Deere 542 4WD Loader from West Side Tractor Sales at a cost of \$120,000.00.
- 7. Resolution authorizing the Water Department Manager to hire BSI Online to administer a citywide backflow survey for a cost of \$36,004.00.
- 8. Resolution authorizing the Water Department Manager to hire Dorner Company to perform maintenance and upgrades to pressure reducing valves for a cost of \$31,593.00.

## XII. ORDINANCES 2<sup>ND</sup> READING

### XIII. ORDINANCES 1<sup>ST</sup> READING

- **1.** Ordinance providing for a Variance for a parking pad at the property known as 6312 Spruce Street.
- 2. Ordinance providing for a Special Use Permit for self-storage buildings at the property known as 5100 N. Mulford Road.
- **3.** Ordinance providing for a Special Use Permit for outdoor storage at the property known as 1616 Windsor Road.
- 4. Ordinance amending Chapter 102, Article III, Districts, Division 1 Generally, Section 102-132, Site Area and Dimensions; Requirements and Exceptions, (G), Refuse and Recyclable Material Storage Areas, of the Loves Park Code of Ordinances.

### **XIV. PUBLIC COMMENT**

Anyone wishing to speak at the city council meeting shall contact the Mayor's office by 4:00 p.m. the day of the council meeting at 815-654-5030.

- XV. EXECUTIVE SESSION
- XVI. GOOD OF THE ORDER
- XVII. ADJOURNMENT